

The Iowa Council on Homelessness

DRAFT AGENDA (RVSD)

Friday, May 16, 2014

10:00 AM – 11:30 AM

Originating from the Iowa Finance Authority ICN Site, 2015 Grand Avenue, Des Moines, Iowa

Room: Lower Level Presentation Room

See website for available ICN locations (2014 Council Agenda & Minutes):

<http://www.iowafinanceauthority.gov/Topics/TopicIowaCouncilOnHomelessness>

Conference Call-In Information (audio only): Call 866-685-1580; Code 515-725-4942

(Meeting materials and minutes also available at same location on website above)

Resources (available online):

- ICN site locations
- Minutes from the March 21, 2014 council meeting
- SPPG Final Report: Standards for Homelessness System
- Conflict of Interest Disclosure Statement
- 2013 Continuum of Care Program Renewals in Iowa
- Point in Time Report

Note: At least 20 members are needed to obtain a quorum (out of 38 members). Iowa Code 16.100A specifies the following: “A majority of the Council constitutes a quorum. Any action taken by the Council must be adopted by the affirmative vote of a majority of its membership.”

- I. ICN and Conference Phone Line Etiquette Review
- II. Introductions
- III. Approval of Agenda (*Action Item*)
- IV. Approval of March 21, 2014 Minutes (*Action Item*)
- V. **Special Initiative Update: Best Practices for Iowa’s Homelessness System** (*Arlinda McKeen / Indira Blazevic, State Public Policy Group*): Final Report to ICH
- VI. Committee/Task Force Reports
 - **Executive Committee** (*Al Axeen*)
 - Conflict of Interest Disclosure Statement (*Action Item*): Recommend approval and implementation.
 - Update on status of ICH legislative appropriation in FY 2015.
 - **Nominating Committee** (*Ben Brustkern*)
 - Chair/Vice-Chair positions (*Action Item*): Donna Phillips as Chair and Ben Brustkern as Vice Chair.
 - Open seat(s)
 - Motion to approve any members who submit renewal applications by 6/30/2014 (*Action Item*).

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- **Continuum of Care Committee** (*Zeb Beilke-McCallum*)
 - Update.
- **Public Awareness Committee** (*Tim Wilson*)
 - Seeking new chairperson to begin in July 2014.
- **Progressive Engagement/Coordinate Intake** (*David Hagen*)
 - Update.
- **Research and Analysis Committee** (*David Hagen*)
 - Update.
- **Policy and Planning Committee/State Planning Advisory Committee** (*Crissy Canganelli/Tony Timm*)
 - Update.

VII. Other Reports/Activities

- **Homeless Management Information System (HMIS) Report** (*Institute for Community Alliances*)
 - Point in Time Report

VIII. Old Business

IX. New Business

X. Public Comments

XI. Date for Next Meeting: Friday, July 18, 2014 at 10:00 AM at the Iowa Finance Authority in Des Moines.

XII. Adjourn

Note: Agenda items may be taken out of order at the discretion of the Council Chair.